

BEFORE: VIKTOR V. POHORELSKY  
U.S. MAGISTRATE JUDGE

DATE: 12/14/11  
START TIME: 11:00 a.m.  
END TIME: 11:30 a.m.

DOCKET NO. See annexed schedule  
CASE NAME: See annexed schedule

ASSIGNED JUDGE: NG

CIVIL CONFERENCE

PURPOSE OF CONFERENCE: Status

APPEARANCES: Plaintiffs See Annexed List  
Defendant Kevin Walsh, Berge Setrakian

SCHEDULING AND RULINGS:

1. Discussion held concerning status of discovery relating to the Hamas attacks that are the subject of the first case to be tried. To finalize factual discovery, the parties shall advise each other in writing, by January 9, 2012, of any additional fact witnesses they may call, and the depositions of any such additional witnesses shall be completed by March 31, 2012.
2. As to expert discovery, the parties disclose that depositions of experts have been completed with the exception of the following:
  - a. The two banking experts identified by the defendant whose testimony is still subject to rulings by Judge Gershon;
  - b. Two experts the plaintiffs may call in rebuttal to the two banking experts if they are allowed to testify;
  - c. The defendant's expert Pinchas Shmilovitch whose testimony was limited by Judge Gershon's recent decision.
3. The above expert depositions are to be completed by March 31, 2012. Reports of the plaintiffs' two potential rebuttal experts are to be provided to the defendant within 30 days of any ruling permitting all or any part of their testimony.
4. As the parties have focused on discovery concerning the above Hamas attacks, discovery remains to be conducted with respect to other Hamas attacks as well as attacks that are related to claims under the Alien Tort Statute.
5. The next conference will be held on **February 16, 2012 at 2:00 p.m.** The conference may be canceled or adjourned upon written request if no issues require resolution by the court.

**ARAB BANK CASES -- APPEARANCES**

<u>CASE</u>	<u>PLAINTIFFS' COUNSEL</u>
<u>Linde v. Arab Bank</u> , 04 CV 2799	Aaron Schlanger, Ari Ungar
<u>Litle v. Arab Bank</u> , 04 CV 5449	James Bonner
<u>Almog v. Arab Bank</u> , 04 CV 5564	Michael Elsner
<u>Coulter v. Arab Bank</u> , 05 CV 365	Aaron Schlanger, Ari Ungar
<u>Afriat-Kurtzer v. Arab Bank</u> , 05 CV 388	Michael Elsner
<u>Bennett v. Arab Bank</u> , 05 CV 3183	James Bonner
<u>Roth v. Arab Bank</u> , 05 CV 3738	James Bonner
<u>Weiss v. Arab Bank</u> , 06 CV 1623	James Bonner
<u>Jesner v. Arab Bank</u> , 06 CV 3869	James Bonner
<u>Lev v. Arab Bank</u> , 08 CV 3251	Michael Elsner
<u>Agurenko v. Arab Bank</u> , 10 CV 626	No Appearance (unexcused)